## **Audit Committee Convener Meeting Minutes**

Thursday, April 22, 2021

Attending: Cookie Ohlson, Laura Wallace & Deborah Ricard

- Convener Laura Wallace
- Chair Helen "Cookie" Ohlson
- Secretary Deborah Ricard
- Description
  - The purpose of the Audit Committee is to perform internal, sometimes random, audits on the books and accounts of Arden. Committee members verify statements of receipts and disbursements for every committee and examine the town's financial statements.
  - The audit committee has 4 scheduled meetings per fiscal year. Additional meetings may be called for random, specific audits on books and/or accounts that are pertinent to the town's financial business.
  - Every year, the Audit Committee reviews the external audit prepared by an outside agency and presents its report to the town.
- Scheduled meeting dates (3<sup>rd</sup> Monday, quarterly)
  - o Monday, June 21, 2021
  - Monday, September 20, 2021
  - o Monday, January 17, 2022
  - Monday, March 21, 2022
- All meetings are held in Village Office at BWVC, starting at 6 pm, unless otherwise noted.
- Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard